



गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Limited

(भारत सरकार का उपक्रम , रक्षा मंत्रालय)

(A GOVERNMENT OF INDIA UNDERTAKING, MINISTRY OF DEFENCE)

CIN NO. : L35111WB1934GOI007891

SECY/GRSE/BD-69/CA/1/2020-21

27 May 2020

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: GRSE

BSE Limited

Floor-25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 542011

Dear Sir / Madam,

Sub: Intimation of Date of Board Meeting to, *inter alia*, consider and approve, Audited Financial Results for the quarter and year ended 31st March, 2020 and to recommend final dividend for the financial year 2019-20, if any.

1. In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 06 Jun, 2020, *inter alia***, to consider and approve Audited Financial Results for the quarter and year ended 31st March, 2020 and to recommend final dividend for the Financial Year 2019-20, if any.
2. Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated / informed to the Stock Exchanges vide letter No. SECY/GRSE/BD-69/CA/20/19-20 dated 31st March, 2020 that the Trading Window for dealing in securities of the Company shall remain closed from 01st April, 2019 till 48 hours after the declaration of Financial Results for the quarter and year ended 31st March, 2020.
3. In view of the above, the Trading Window for dealing in securities of the Company shall remain closed from **01st April, 2020 to 08th June, 2020.**

Thanking You,

Yours faithfully,

For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED


Sandeep Mahapatra

Company Secretary and Compliance Officer